0

Summary Index City of Santa Fe MAYOR'S COMMITTEE ON DISABILITY

April 16, 2015

TEN	ACTION TAKEN	PAGE(S)
Call to Order		
ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	1
APPROVAL OF MINUTES March 19, 2015	Approved	1-2
PUBLIC COMMENTS	Discussed	3, 9-10
NEW BUSINESS a) East Alameda Project b) CommUnity Day	Leroy Pacheco Discussed	3-6 6
OLD BUSINESSa) MCD Sub-Committee Reportsb) Overnight/Holiday Transportation for those Wheelchairs	Discussed with Aurore Bleck	6-8 8
c) Follow-Up Items: Response to Rodeo Road Intersections	D. Chapman	8-10
ITEMS FROM MEMBERS AND STAFF	Discussed	10-11
ADJOURNMENT & NEXT MEETING	Adjourned at 11:59 a.m. May 21, 2015	11

MINUTES OF THE MAYOR'S COMMITTEE ON DISABILITY

SANTA FE, NEW MEXICO

April 16, 2015

A scheduled meeting of the Mayor's Committee on Disability was called to order by Marcia Bowman, chair, on this date at approximately 10:00 a.m. at Genoveva Chavez Community Center, 3221 Rodeo Road, Classroom 1, Santa Fe, New Mexico.

Roll call indicated a quorum as follows:

Members Present:

Marcia Bowman, chair Dr. Charles Maynard

Ron Ortiz Dinkel, vice chair

Sharon Wirtz

Aurore Bleck

Nancy Pieters

Mary McGinnis

Dave McQuarie

Members Excused:

Members Absent:

E. Meriam Jawhar (excused)

Staff Present:

David Chapman, ADA Liaison

Others Present:

Leroy Pacheco, Project Engineer, Public Works Michael Gomez, Project Engineer, East Alameda Project Melissa McDonald, River and Watershed Coordinator

APPROVAL OF AGENDA

Mr. McQuarie said the priority of the public rights-of-way is missing. He asked that be on the agenda for the next meeting.

Dr. Maynard moved to approve the agenda as published. Mr. Ortiz Dinkel seconded the motion, which passed by unanimous voice vote.

APPROVAL OF MINUTES - March 19, 2015

Page 1, under the Approval of Minutes, correction to the previous minutes: Lisa Neie's name was misspelled.

Page 2-under New Business: <u>Overnights and Transportation people in wheelchairs</u> should have been: Overnight and Holiday Transportation for People in Wheelchairs.

Page 2- under New Business, third paragraph: "Perhaps through this effort, we could possibly get one or two accessible cabs by the end of the meeting" was clarified: the end of the meeting referred to the meeting with the cab company.

On the fourth paragraph: "Dr. Maynard thought that was fair and suggested asking for more than one" was clarified and should read: asking for more than one accessible cab.

Paragraph 2, at the end of the first line: "And secondly she said there <u>was a meeting with"</u> ... should have been: she said there <u>should be</u> a meeting with the..." line three should read: "She wondered if we could get the mayor on board. When the Company gets an accessible cab we will get the City Highlights to put a picture on the website." The next to the last line should read: "There is no section of the ADA law that covers taxicabs, but we can use the MCA. The Public Regulation Commission is interested in safety and fees and the City Council has authority to pass an ordinance for safety, morals and convenience."

Page 3, second line: The mayor <u>is</u> very receptive to it...should read: The Mayor <u>will probably be</u> very receptive to it" and The Mayor would be supportive of the idea ...should read: "The Mayor <u>would likely be</u> supportive of the idea."

Page 4, under the Transportation Subcommittee, first line: "Ms. Bleck reported having an ADA meeting as part of the February meeting and got the capacity issues..." should read: "Ms. Bleck reported having an ADA meeting as part of the TAB (Transit Advisory Board) February meeting, about capacity issues. And: "She said that she and Ms. McGinnis are both afraid to schedule rides because they have to wait"... Should read: ... afraid to schedule rides last minute and don't know how bad the capacity problem is currently."

The statement that the "Committee would also benefit from the publicity campaign..." should read: "the <u>cab</u> <u>company</u> would also benefit from the publicity campaign."

Ms. Pieters moved to approve the minutes of March, 2015 as amended. Ms. McGinnis seconded the motion, which passed by unanimous voice vote.

Chair Bowman explained that she and Mr. Chapman received a note from Susan Abbot regarding her film, "Homecoming". The film is about people with Multiple Chemical Sensitivity (MCS) that have difficulty finding housing they can tolerate. She said Ms. Abbot is hoping to have a screening of her film for MCS Awareness Month in May and have an MCS physician present. She said Ms. Abbot hopes the Mayor's Committee will sponsor the film and get the film set up. Chair Bowman said the Committee could advertise the film at the Community Day event. She asked how the Committee thought they could help.

The Committee discussed how to help Ms. Abbot.

Ms. Wirtz thought an accessible location would be needed to show the film, like CCA (Center for Contemporary Arts) or the Armory. Dr. Maynard mentioned the Armory's projector equipment is not easy to use and the Armory is old and smells. Ms. McGinnis offered to see if possible to get space at the Center for Spiritual Living.

Chair Bowman asked Ms. Wirtz and Ms. McGinnis to coordinate with Ms. Abbot on the location and getting a flyer to Mr. Chapman. She said the Committee will not meet again before Community Day.

Mr. McQuarie said the minutes will reflect that the Mayor's Committee will sponsor the screening and he understands the City facilities might be furnished if needed, at no charge. Ms. Wirtz said the MCS Task Force just inherited money and might have some money to rent a location.

Mr. McQuarie moved that the Mayor's Committee on Disability sponsor the screening of Susan Abbot's film *Homecoming*. Dr. Maynard seconded the motion. The motion to sponsor the film was passed by unanimous voice vote.

PUBLIC COMMENTS

Ms. Coby Livingstone said she is new to Santa Fe (from Oklahoma) and is learning about various agencies for those with disabilities.

Carol and Emma, students with MMA were present as guests of Chair Bowman.

NEW BUSINESS:

a) EAST ALAMEDA PROJECT –Leroy Pacheco, COSF Engineer and Bernadette Scargall, Project Manager, Santa Fe Engineering Company Consultants (Exhibit 1)

Mr. Pacheco said he would briefly introduce the project and turn the presentation over to the Project Engineer Michael Gomez. He explained the East Alameda Street Project extends from El Alamo east up Alameda beyond Palace to Patrick Smith Park. He said City improvements were made on Alameda from Delgado to El Alamo and the City ran out of funding.

He said the City received a half a million dollars for construction and design. The purpose of the project is to address the ADA sidewalk extension on the south side along Alameda toward Palace and to get a safe, accessible route from that area to Patrick Smith Park. There will be a public Open House on Thursday, April 30, in the Kearney Room at the Santa Fe Community Convention Center at 5:30 p.m.

Mr. Gomez said at the last meeting there were a lot of comments about the need for an accessible route to Patrick Smith Park. Mr. Gomez passed out plans. (Exhibit1) He reviewed the first sheet showing the tactile warning strips. He said a number of colors can be used and because of neighborhood sensitivity and the existing bricks, the City proposes using brown tint rather than yellow. He reviewed the sidewalk and described the details on showing the end of the route and the cross over to Palace. He said the alignment of the sidewalk would meander around the trees to avoid contact with the historic structures. He said to accommodate the historic structures, the street will have to be narrowed and that will be done with bulb outs to move the traffic over and give more space to get the sidewalk around the retaining walls. He said they propose to cross Alameda to Palace with a brick sidewalk.

Mr. Pacheco noted the area on the map and explained the plan to narrow Alameda to 11 feet in each direction with a parking lane. He said this has been reviewed and accepted by BTAC (Bicycle Trails Advisory Committee).

Ms. McGinnis said her concern was the detectable warning signals. She said brown may be more historical, but she is concerned the color would not be seen as clearly and why yellow might be the better alternative.

Mr. Gomez said this is early in the design process and changes can be made easily. He pointed out the crossing at Alameda and Palace and said they could meet accessibility guidelines, but cannot continue the sidewalk to the north along the river. The river is so close to the existing road that the river and the retaining walls would be severely impacted. He said at that point, they will move the accessible route to the north side of Alameda.

He said the brick sidewalk along the road the road was installed and is maintained by the City and is in good condition. Also he is exploring using a stamped concrete surface, with texture to make the walk apparent that it is a pedestrian crossing. He said the ramps meet accessible guidelines. The existing brick sidewalk will be rehabilitated where standards are not met or where there are drainage problems, etc. The brick will be taken up, reused and rebedded. He said in the first neighborhood meeting it was requested that the other pedestrian crossing be a brick inlaid into the pavement or a stamped concrete.

Mr. Gomez said from there the sidewalk will go up to Patrick Smith Park and there is an existing bridge that is 28 feet wide. The plan is to narrow the driving lanes and add an accessible route. The City Traffic Engineer recommended zebra striping at this location.

Dr. Maynard asked if it is not possible to use yellow [for the detectable warning material]. He said it is hard to see.

Mr. Pacheco said it is possible. They want to have the Committee's direction. He asked if there is an absolute requirement that this be yellow.

Mr. McQuarie said the material shown is not approved by the ADA, the color has to be integral and must contrast according to ADA. He said the H-Board (Historic Design Review Board) agreed on yellow, because they did not want too many colors. The City decided after the installation of some brick downtown that it will be replaced with yellow. He said that is probably in the minutes of the H-Board. The City decided the color would be yellow when he and Joe Lujan went before the H-Board.

Mr. Pacheco said the historic neighborhood wants brick red. He said, "We are here to listen and document and execute the Committee's wishes, because this is an ADA accessible route."

Mr. McQuarie said the City decided yellow, so it is up to the City to tell Mr. Pacheco if he could vary the color. He suggested Mr. Pacheco get that in writing, because all of the other projects will want to use all of the available colors and the City will have to stock all of them.

Mr. Joe Lujan, the former ADA Coordinator said he thought there was correspondence in the records between him and Mr. Martinez. He said Mr. McQuarie is correct that it is based on contrast. He said he remembers that this came up on the Santa Fe River Trail project by Del Charro and the City wanted to use earth tone brick detectable warnings and earth tone colored concrete as well. He said there was no contrast. He said Mr. McQuarie is also correct that the City would have a lot of styles, colors and brands they would have to stock for detectable warning replacements. He added that the yellow provides the most contrast and red on gray concrete or red on earth tone or red brick, has very little contrast. He suggested Mr. Chapman to look at his records in the file under Detectable Warnings.

Mr. Pacheco said he will look through the documentation for specific direction and weigh the feedback from the historical elements. He said Mr. Gomez as the engineer, will make the judgment.

Ms. Wirtz said a person who is color blind will not be able to see a difference, but with yellow they could. She said she can understand how historic preservation would like it, but no one was talking about the ADA in the early 1800s. She said she has read that people who cannot see other colors can see yellow.

Ms. McGinnis said Ms. Livingstone might be able to provide feedback as a low vision rehab specialist.

Ms. Livingstone asked what the purpose of the color is; is it because of a step off or a step up or a steep grade or ramp. She said she isn't sure that they achieve any purpose for having a color. She said the tactile is more important to address the change, more than the color. She said when going along a sidewalk that has a 3 inch dip, then yellow might alert people, but a gradual ramp in a nice texture would be enough. She said she suspects ADA has something regarding gradation parameters. She said the comments about yellow are pretty much on target.

Mr. Pacheco replied there are parameters and all of that is pretty standard regardless of color; the physical infrastructure is pretty much a standard.

Mr. McQuarie said the ADA specifically states that the surface will be concave; mainly the raised pattern for people that are blind and the ADA goes on to say, "it shall be of contrasting color that is of visual acuity" for people of low visibility or full visibility to be able to see and use as a target. He said they could see that something is different and is why you would put the color.

Mr. Gomez said based on the Committee's comments, he will change the color to yellow.

Mr. Pacheco said it would help to get a recommendation to support Mr. Gomez's engineering judgment.

Dr. Maynard moved that the Mayor's Committee on Disability recommend that detectable warnings be yellow for this project. Ms. McGinnis seconded the motion which passed by unanimous voice vote.

Mr. McQuarie said the plans show detectable warning curb ramps only on one side of the street. He said that is ridiculous because that is sending a person out into the middle of street. He said he cannot climb a six inch curb and the City will automatically assume 100% liability. He said when you put a curb cut on one side of the street and you must put it on the other side. He added that a lot of the drawings show a diagonal crossing which is very bad because it directs the pedestrian to the middle of the street and why originally the plan standards state "two curb cuts per corner, not one".

Mr. Pacheco said there is only sidewalk on both sides of the street between El Alamo to Palace and there is nowhere for people to be on the south side of the street from Palace to the park. He said there is no requirement for the other side of the street, because there is nothing across the street but the River. He said they are crossing pedestrians where there are current existing ramps at El Alamo. The next intersection is Palace and there is parking on the eastbound south side of the street. He said it is preferred that people use the marked crosswalks. He said from Palace further east they do not want to encourage people to cross; we want people to stay on the north side of the street.

Mr. Gomez showed a map to Mr. McQuarie and Mr. McQuarie explained where the curb cuts should be and how many. He reminded the project leaders that the plans must still come before the MCD Plan Review Committee.

Mr. Pacheco thanked everyone for their comments and encouraged them to attend the April 30 meeting. Mr. Gomez added that work is at 30% and corrections will be made and if necessary, he will come back at 60 percent. Mr. McQuarie suggested they go to the Plan Review Committee at 60 percent.

Mr. Chapman said he appreciates the team coming. He said he would note that there is a different spirit with the City Engineering Department and that has been good, specifically with Mr. Pacheco and Jason Kluck.

b) CommUNITY Day, Saturday, May 9, 2015- Marcia Bowman

Chair Bowman said the Committee usually has a table for the event, and she will not be able to attend this year. She said she hopes the other members attend.

The Committee members established the following attendance schedule:

- Mr. Chapman will set up and also has a canopy. He will be there at 7: 30 a.m. and stay all day.
- Ms. Bleck will attend 9-11 a.m. and Dr. Maynard 9-12
- Mr. Ortiz Dinkel said he will stay all morning
- Mr. McQuarie from 10:30 -1:30
- Ms. Wirtz and Ms. McGinnis will attend from 1-3 p.m.

Mr. Chapman said he will have printed material to give away. Ms. Wirtz will try to have a flyer from the MCS Task Force and Ms. Bleck will get a flyer on the accessible cab project.

7. OLD BUSINESS

- a. MCD Sub-Committee Reports
 - Plan Review Dave McQuarie

Mr. McQuarie said the packet has a total of four reviews and questions could be forwarded to him. He said one park was shut down because the City said they would not put in the access point in the middle of the park. He said he told the City that the original plans did not have an access point on the south side and according to ADA; there must be access at all main entrances. He said he gave the City a choice to either put the access that was previously approved back in, or put access on the south side.

Mr. McQuarie said the other plans were straightforward. He said the big plan was the underpass on St. Francis and Cerrillos Roads. He said he remarked that if the running slope is greater than 5% "they will follow ADA", because the City was not going to follow ADA and that might change their mind. He commented that there is a new City architect who is extremely good and includes ADA.

Media - Dr. Maynard / Ms. Jawhar

Dr. Maynard said he will do a story for Community days with the focus on disability.

Transportation – Mary McGinnis

Ms. McGinnis said the TAB (Transit Advisory Board) did not have a quorum. She said Ms. Bleck sent some important agenda items regarding driver retention that has not been addressed and the difficulty in getting appointments when needed and she hopes those issues will be taken up.

Ms. Bleck said there will be an update on the agenda on the Indian Hospital bus stop, which is not accessible. She said a new bus stop will be built on the other side of the street from the entry. She said also an update on the overnight and holiday transportation project will be on the agenda.

Mr. McQuarie asked if there will be curb cuts.

Ms. Bleck said that is the issue, they are not doing curb cuts. She said the problem is this is State highway. She said the State keeps saying they are going to redo the bus stop and at that time will do all of the bus stops on that strip. She said very few of those are accessible and the State has been putting the work off. She said the current solution is not to deal with the State and instead of having curb cuts, "they will run from the other side of the driveway back toward the Indian Hospital on a sidewalk."

Mr. McQuarie said he strongly advises Ms. Bleck get a letter and permission from Mr. Martinez, the area FHWA (Federal Highway Administration) Administrator. He said he filed a complaint against them [FHWA] five years ago and if Mr. Martinez knows, he will jump on FHWA for not addressing the issue. He said there has already been one death at that location.

Mr. Chapman said John Romero gave him a good contact, David Quintana at the Highway Department. He called Mr. Quintana the project manager of the renovation between St. Francis Drive and St. Michael's Drive and Cerrillos Road and requested that Mr. Quintana keep him updated. He said the State Highway has the plans and wants to move forward right away. He asked that Ms. Bleck copy him on anything she plans to do and he would funnel that in with his contact.

Ms. Bleck said Jon Bulthuis currently is working with the people at the Hospital and she is not in the loop much. She said she is asking for updates; they did initiate the project last year and asking for the update is confirming that the project is still moving forward.

Mr. McQuarie said Ms. Bleck should advise Mr. Bulthuis of what she learned today and even though it is under the State Highway jurisdiction, he would advise Mr. Martinez that if something is not done he would file an ADA complaint against Lisa Neie. He said that is part of her job to take care of this.

Mr. Joe Lujan said he has heard from a reliable source that the Indian School is serious about putting sidewalks in from their right of way and were very impressed with the School for the Deaf project. He said he got the impression that could happen within a year or two. He said the Committee should be aware that there are a lot of factors; it is in a DOT right of way and the property comes up to the back of the curve and their fence minimizes the width of the sidewalk. He said he and Mr. McQuarie requested curb ramps on the Indian School Hospital entrance at Second Street, but there is signal mass on both corners, but there is a fence that could be moved to provide a path to the bus stop.

Mr. McQuarie said he is concerned about that intersection not only because of the death, but he is an outpatient at that hospital and would like to be able to take the bus and he sees other people having problems crossing the street there.

b) Overnight and Holiday Transportation for Those Using Wheelchairs- Aurore Bleck

Ms. Bleck said there was no meeting so this has not moved any further. She said she did call Collin about this and he is very enthusiastic and supportive and she wrote Councilor Dominguez who is supportive.

Mr. Chapman said he talked with Ken Smithson with Transit who supports this and wants to collaborate with the Mayor's Committee and the TAB Committee. He said he will contact Mr. Smithson after the meeting and compare notes and the issue is on the agenda for the April 28th TAB meeting so they are making progress. He said Ms. Bleck is doing an outstanding job pushing this forward.

Ms. Bleck said she did write a description of the accessible cabs and a description of the project. She offered to send that electronically. She said she also wrote a draft ordinance, but did not put penalties in it.

Mr. Chapman said he checked with the Ms. Byers who drafts the ordinances and she thought this is not ordinance material.

Ms. Bleck asked how it could be made ordinance material. She asked if the Committee should hand out brochures at the table [for Community Day], and get contact numbers or a petition of support for the project.

The Committee discussed a petition.

Ms. Bleck said she could prepare a simple petition. She said she thought it does impress the City Councilors when you go that far. She asked if the other members would want to speak to their City Councilors. Mr. McQuarie added that when you say you are speaking for 500 people the Councilors sit up and listen.

Mr. Chapman suggested he be allowed to draft steps that the Committee is contemplating and present that to Mr. Smithson. He said the TAB [meeting] is a couple of weeks away and they can see what happens. He thought that approach would seem a less offensive. He said they could do the wording for the petition, but he does not want to put the petition out until they get more feedback. He would have that by the 9th of May.

Chair Bowman asked if the petition is to TAB, the cab company or to the City.

Mr. Lujan was asked his opinion. He recommended they not petition a private entity and the Committee should stick with the City. He said the Committee is for City facilities and a private cab company is not any different than a McDonald's. He said this is for the City's consideration.

c. Follow-up Items: City Response to Rodeo Road Intersections: Transition Plan – D. Chapman

Mr. Chapman said he is setting up a meeting with Mr. Romero, Ms. Neie and Mr. McQuarie and himself to work on the engineering response to the Safety Study (in the packet). He said essentially Engineering is saying that it is not safe to have a crossing at the Rodeo Road intersection and indicated that signage, etc. will be put up to prohibit everyone from crossing at that location. He said this meeting will be in about two

weeks and would be good to get everyone in agreement. Mr. Chapman said he would send everyone email status of the meeting.

Chair Bowman said looking at the chart she was confused. She said the number of gaps and vehicles should be switched and looks like there are more gaps than vehicles.

Mr. McQuarie said this location has a one thousand foot detour and people do not want to walk one thousand feet; it is not practical. He said also in his [John Romero] answer he recommends pedestrians cross at signalized intersections for all uncontrolled intersections. He said ambulatory people will be jaywalking every time they cross the street.

Ms. Bleck said she commuted to GCC four times a week and always took the bus on the other side of the road. She said you wait until the light turns red and coordinate with anyone turning and there is a median where you can hang out until the next light changes and then you cross to the other side. She said he [Mr. Romero] is making it sound completely impossible, but if you put a crosswalk in, there would be a nice safe place in the middle.

Mr. McQuarie said it does not warrant an official crosswalk. Ms. Bleck replied she would never walk to that light. Mr. McQuarie said by law, there is not a sign that prohibits crossing, so it is legal to cross.

Chair Bowman confirmed that Mr. Chapman was aware that the Committee thought this is nonsense.

Mr. Chapman said he received an email from the City Manager's office because they were asked why he is not up to date on projections. He said he is at fault because he has not finished the transition report and he is now working on it. He said he will respond to his boss and forward a timeline to the City Manager and Ms. Neie by Friday, of when the report will be completed.

He said the positive side is that people are becoming aware of the Transition Plan in the City and its importance. He said he is sharing that with the Committee because part of the provision is that the Mayor's Committee be updated on the scope of work as well as the RFP (Request for Proposal). He said he has asked for help and he thanks everyone who has participated.

Mr. Chapman said his interim position as the ADA Coordinator is still pending. The City is currently focused on the budget issues, but the good news is that the letter written of the MCD's support of the downtown Sheridan Station to develop ADA lighting and safety issues, etc. resulted in the City receiving a grant. The grant is for \$2 million and the City puts in 20% (\$400,000) and Santa Fe received the largest appropriation in the State. He thought the Mayor's Committee's endorsement was the kicker and the Committee should feel good about that.

Chair Bowman asked if Mr. Lujan had a comment he would like to make.

Mr. Lujan said he wanted to talk about his vision for the Committee to consider. He said Santa Fe is known for its art and Canyon Road is always filled with pedestrians and there are major right-of-way issues where buildings go up to the back of curb and there are fire hydrants.

Mr. Lujan said Canyon Road is historical and very political but he thought based on the tourism and pedestrians that the Committee has an ace in the hole. His vision is for the Committee to recommend a

proposal to Mayor Gonzales to put in 4 foot sidewalks and accessible driveways on the north side of Canyon Road.

Mr. Lujan said if the Committee considers the idea he would suggest inviting Mayor Gonzalez to walk with them up Canyon Road. He said it would take a lot of money, but the Committee can plant a bug in the administrator's ear and if this becomes a reality, the Mayor's Committee would be recognized for bringing this to the City's attention and getting it done.

Ms. Bleck said it would be nice as part of the whole piece for Santa Fe to be accessible for tourists, because it is big business. She said every accessibility improvement made by the City is good for those who live here. She said there are a lot of pieces to this and the more they take on the better off they are.

Mr. Lujan said Paseo de Peralta is accessible on both sides and it appears the City is finishing the Alameda portion up to Palace. He said Canyon Road would finalize the loop as an artery to pedestrians to the Plaza via Paseo de Peralta and Alameda. He thought it would be a great project.

Chair Bowman said that is an idea for the Committee to think about. She added, let's get a solid relationship built with the City and then see what we can do. She thanked Mr. Lujan.

Ms. Livingstone said to add to Mr. Lujan's and Mr. McQuarie's comments, when she suspects something is political or uneasy she likes to throw out the universal design card. She said, "When things are accessible the baby carriage, the FedEx delivery person, the tsunami of all of the aging baby boomers who still walk and see and drive cars; when it is easier for them to get around, then it is not so hard to accept that we are doing it for these poor people that are handicapped."

Ms. McGinnis asked about Ms. Gish returning to work with Mr. Chapman.

Mr. Chapman said he has maintained that he could continue to do what he is currently doing; the grant writing, the grant administration and the ADA coordination, but it would work better if he had Ms. Gish's assistance. He said he received feedback from one boss, Mr. Rodriguez and he thinks it is too much on his plate. He said in addition the HR Director was also of that vein. He said Mr. Bulthuis has supported him 100%, but he has not yet talked to his immediate boss Isaac Pino. He said he feels this is doable; he just needs a little more support. He said a big point of the HR Director was that he is answering to Mr. Pino for grants and grants administration and Mr. Rodriquez for ADA and two bosses do not work.

Mr. McQuarie asked Mr. Chapman if all of the MCD members [whose terms were up] were reappointed. Mr. Chapman said he thought they were but the item was removed from the first session of City Council to the later session. He said he will send an email regarding confirmation.

ITEMS FROM MEMBERS AND STAFF

Ms. Wirtz said she got the material data safety sheet and the product used is much better than other herbicides the City occasionally uses on an emergency basis. She said there is a question that one of chemicals in the product could cause an allergic reaction, but she thought it is the best compromise. She suggested the product be used in a limited space and for now they should just leave it.

Mr. Chapman said he updated the website which now includes the confidentiality statement on the Grievance Policy and the vetted document for City employees to as an instruction/guide on [ADA] on the website. He said all of the packet material provided to the Committee is also on the website with links to the documents.

Mr. Ortiz Dinkel said he turned in his retirement paperwork and will work at the school through July.

Next Meeting: Thursday, May 21, 2015

ADJOURN:

Having completed the agenda and with no further business, the meeting adjourned at 11:59 p.m.

Approved by:
Marcia Bowman, Chair

Submitted by:

Charmaine Clair, Stenographer